

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001737

Entity Name: E CIGAR DEPOT, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

3920 SW 186 TERRACE
MIRAMAR, FL 33029 BR

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822608
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-1072507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, MERCEDES B
3920 SW 186 TERRACE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, MERCEDES B
Address: 3920 SW 186 TERRACE
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERCEDES B .BLANCO

PRES

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date